

CITY OF SCOTTSDALE HOUSING BOARD

Tuesday, February 11, 2003 5:00 p.m.

One Civic Center Conference Room 3rd Floor One Civic Center 7447 E. Indian School Road

Interim Chair: Barbara Williams

1. Roll Call

2. Review and Approval of Previous Minutes of January 14, 2003

Agencies who are requesting funds, and citizens will be provided ten minutes to comment on proposals; additional time will be allotted for questions from Housing Board members and Staff.

Action: Presentations/Questions and Answers

Suggested Time: Approximately 2 hours

4. Staff Report

5. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

6. Adjournment